

**LEGAL ACTIONS  
EAGAR UTILITIES BOARD  
22 W. 2<sup>nd</sup> Street  
June 1, 2015 – 12:00 PM**

**ITEM #6: REVIEW OF MINUTES OF PREVIOUS MEETING**

A. DISCUSSION AND CONSIDERATION TO APPROVE THE MAY 4, 2015 MINUTES OF THE UTILITIES BOARD

Bruce Ray moved to approve the Minutes of the May 4, 2015 Utilities Board meeting. Katie Brady seconded; all were in favor, motion carried unanimously. 4-0

**ITEM #7: UNFINISHED BUSINESS**

A. DISCUSSION AND CONSIDERATION TO ENSURE THAT RESIDENTS USING PERSONAL WELLS AS THEIR MAIN WATER SUPPLY HAVE INSTALLED BACKFLOW DEVICES IN COMPLIANCE WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY STANDARDS

Finance Director Katie Brady recommends to Council the changes in the ordinance 13.28.040. Patricia Hartman seconded; all were in favor, motion carried unanimously. 4-0

B. DISCUSSION AND CONSIDERATION OF BACKFLOW INSPECTION PROGRAM TO COMPLY WITH ENVIRONMENTAL REGULATIONS

Finance Director Katie Brady moved that the Utilities Board validate our time line and letter as presented, with the one change to receiving the initial letter back. Patricia Hartman seconded; all were in favor, motion carried unanimously. 4-0

C. DISCUSSION AND CONSIDERATION TO CHARGE A MINIMUM SEWER FEE WHEN CUSTOMERS ARE NOT USING WATER SERVICE

Public Works Director Bruce Ray moved to table this item and bring back the issue of After Hour Surcharge in August. Finance Director Katie Brady seconded; all were in favor, motion carried unanimously. 4-0

**ITEM #9: ADJOURNMENT**

Finance Director Katie Brady moved to adjourn the meeting [at 12:48 p.m.] Patricia Hartman seconded; all were in favor, motion carried unanimously. 4-0